

Revised AGENDA

**Waukesha County Combined Health & Human Services Board & Committee
Thursday, November 11, 2010 – 1:00 p.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 9-30-10 and 10-14-10
Review Correspondence
Advisory Committee Reports
Schedule Next Meeting Date(s)
Executive Committee Report of 10-18-10

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 7-29-10 and 10-14-10
Review Correspondence
Advisory Committee Reports

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

- 1) Ordinance 165-O-066: Accept U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention Grant Funds For Creation Of A Teen Court Informational DVD And Modify The Waukesha County Department Of Health And Human Services' 2010 Budget To Appropriate Grant Expenditures And Revenues
- 6) Ordinance 165-O-067: Accept And Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services

Combined Agenda Items

- 2) Update on the Teen Court DVD Grant Application
- 3) Equal Access Group Recognition
- 4) Presentation on Juvenile Justice 180 Diversion Program
- 5) Statistic of the Month: Recurrence of Maltreatment
- 7) Update on Family Care
- 8) Older American's Act Reauthorization
- 9) Social Rehabilitation and Residential Resources, Inc./ARO contract renewal discussion
- 10) Tour of ADRC

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
1)	Peter Schuler and Peter Slesar	1:15 p.m.
2)	Peter Slesar	1:30 p.m.
3)	Peter Slesar and Carla Rodriguez	1:40 p.m.
4)	Rebecca Scoot	1:45 p.m.
5)	Antwayne Robertson	2:15 p.m.
6)	Dr. Nancy Healy-Haney	2:25 p.m.
7)	Mark Komppa and Shirley Peterson	2:40 p.m.
8)	Mary Smith	3:10 p.m.
9)	Mike DeMares	3:30 p.m.
10)	Cathy Bellovary	3:50 p.m.

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Janel Brandtjen and Dennis Farrell, Co-Chairs